THE STUDENT GOVERNMENT ASSOCIATION SENATE, THIRTEENTH SESSION AGENDA

DATE: DECEMBER 5TH, 2023

LOCATION: MURRAY-AIKINS DINING HALL, SECOND FLOOR

TIME: 8:00PM-10:00PM

Мемвек	ATTENDANCE		3.6	ATTENDANCE	
	YES	No	Member	YES	No
CHAIR LOWELL			Parliamentarian Jansen		
Senator Alvarez			Senator Majiedt		
SENATOR ANDRADE			Senator Malloy		
SENATOR AYBAR			Senator Maxwell		
Senator Chen			Senator Oletu		
Senator Ferrigno			Senator Pienkowski		
SENATOR FLAMENBAUM			Senator Situ		
Senator Glanville			SENATOR SMIRNIAGINA		
Senator Grijalva			SENATOR STERLING		
Senator Haq			Senator Stern		
SENATOR KADETS			Senator Tebo		
Senator Lai			Senator Trach		
SENATOR LIPMAN			Senator Verni		
Senator Lobner			Senator Whitney		

OTHERS IN ATTENDANCE: SGA SECRETARY EMMA LAQUINTA, COLLEGE DIRECTOR OF LEADERSHIP ACTIVITIES CARLOS NAVARRO

- a. Call to Order
- b. Invocation
- c. ATTENDANCE
- d. Approval of the Agenda
 - a. On motion of ___, seconded by ___ to approve the agenda.
- e. Approval of the Minutes
 - a. On motion of ___, seconded by ___ to approve the 11/7/23 meeting minutes.
 - b. On motion of ___, seconded by ___ to approve the 11/14/23 meeting minutes.
 - c. On motion of ___, seconded by ___ to approve the 11/28/23 meeting minutes.
- f. Open Forum I

- g. Weekly Committee Reports
 - a. Executive Committee (ExComm) report with SGA President Lowell
 - b. Committee on Communications and Operations (COP) report with EVP Jansen
 - c. Academic Council (AC) report with VPAA Malloy
 - d. Budget and Finance Committee (BnF) report with VPFA Maxwell
 - e. Committee on Student Life (CSL) report with Interim Chair Grijalva
 - f. Club Affairs Committee (CAC) report with VPCA Pienkowski
 - g. Committee on Inclusion and Outreach (CIO) report with VPIO Alvarez
 - h. Inter-Class Council (ICC) report with SCP Grijalva
- h. OLD BUSINESS
 - a. RESOLUTION 34-23: PERIOD PRODUCT EQUITY EXPANSION ACT

Sponsor(s): C. Lowell, S. Alvarez

- i. Resolution Introduction by SGA President Lowell
- ii. Discussion Period (10 Minutes)
- iii. Amendment Period
- iv. ROLL-CALL VOTE
- b. Resolution 34-24: Outdoor Study Space Expansion Act

Sponsor(s): C. Lowell

- i. Resolution Introduction by SGA President Lowell
- ii. Discussion Period (10 Minutes)
- iii. Amendment Period
- iv. Roll-Call Vote
- c. Resolution 34-25: Saratoga Room Gaming Act

Sponsor(s): C. Lowell

- i. Resolution Introduction by SGA President Lowell
- ii. Discussion Period (10 Minutes)
- iii. Amendment Period
- iv. Roll-Call Vote
- d. RESOLUTION 34-26: SGA CAMPUS FOOD SECURITY REPORT APPROVAL ACT

Sponsor(s): C. Lowell

- i. Resolution Introduction by SGA President Lowell
- ii. Discussion Period (10 Minutes)
- iii. Amendment Period
- iv. ROLL-CALL VOTE
- i. New Business
 - a. NATIONAL COLLEGE COMEDY FESTIVAL SUPPLEMENTAL FUNDING REQUEST
 - i. Supplemental Funding Request Overview by VPFA Maxwell
 - ii. Q/A Period with Club Representatives (15 Minutes)
 - iii. Discussion Period (10 Minutes)
 - iv. Roll-Call Vote

b. Resolution 34-21: Skidmore College National Audubon Society Chapter Chartering Act

Sponsor(s): S. Pienkowski, S. Lai

- i. Resolution Introduction by CAC Vice Chair Lai
- ii. Q/A Period with Club Representatives (15 Minutes)
- iii. Discussion Period (10 Minutes)
- iv. Amendment Period
- v. ROLL-CALL VOTE

c. Skidmore College National Audubon Society Chapter 2023-2024 Budget Request

- i. Supplemental Funding Request Overview by VPFA Maxwell
- ii. Q/A Period with Club Representatives (15 Minutes)
- iii. Discussion Period (10 Minutes)
- iv. Roll-Call Vote

d. Resolution 34-27: The Updated Green Grant Act

Sponsor(s): S. Alvarez

- i. RESOLUTION INTRODUCTION BY VPIO ALVAREZ
- ii. Q/A Period (15 Minutes)
- iii. Assigned Committees for Review
 - 1. N/A

e. Resolution 34-28: Formula Skidmore Chartering Act

Sponsor(s): S. Pienkowski, S. Lai

- i. RESOLUTION INTRODUCTION BY VPCA PIENKOWSKI
- ii. O/A Period with Club Representatives (15 Minutes)
- iii. Discussion Period (10 Minutes)
- iv. Amendment Period
- v. Roll-Call Vote

f. Formula Skidmore 2023-2024 Budget Request

- i. Supplemental Funding Request Overview by VPFA Maxwell
- ii. Q/A Period with Club Representatives (15 Minutes)
- iii. Discussion Period (10 Minutes)
- iv. Roll-Call Vote

g. Resolution 34-29: Chemistry Club Chartering Act

Sponsor(s): S. Pienkowski, S. Lai

- i. Resolution Introduction by VPCA Pienkowski
- ii. Q/A Period with Club Representatives (15 Minutes)
- iii. Discussion Period (10 Minutes)
- iv. Amendment Period
- v. Roll-Call Vote

h. Chemistry Club 2023-2024 Budget Request

- i. Supplemental Funding Request Overview by VPFA Maxwell
- ii. O/A Period with Club Representatives (15 Minutes)
- iii. Discussion Period (10 Minutes)
- iv. ROLL-CALL VOTE

i. FALSTAFF'S RENOVATION DRAFT PROPOSAL PRESENTATION

- i. Presentation by SGA Interior Designer Leah Margolis
- ii. Q/A Period (15 Minutes)
- iii. Discussion Period (10 Minutes)

j. WILLINGNESS TO SERVE CONFIRMATION HEARINGS

i. Leo Thomson '27 Jonsson Tower Senator

k. Resolution 34-30: A Resolution to Amend the WSPN 91.1 fm Skidmore College Radio Charter

Sponsor(s): S. Pienkowski, S. Lai

- i. Resolution Introduction by VPCA Pienkowski
- ii. Q/A Period with Club Representatives (15 Minutes)
- iii. Discussion Period (10 Minutes)
- iv. Amendment Period
- v. ROLL-CALL VOTE

l. Resolution 34-31: A Resolution to Amend the Stompin' Soles Charter

Sponsor(s): S. Pienkowski, S. Lai

- i. Resolution Introduction by VPCA Pienkowski
- ii. Q/A Period with Club Representatives (15 Minutes)
- iii. Discussion Period (10 Minutes)
- iv. Amendment Period
- v. Roll-Call Vote

m. RESOLUTION 34-32: A RESOLUTION TO AMEND THE FINANCEMORE ASSOCIATION CHARTER

Sponsor(s): S. Pienkowski, S. Lai

- i. Resolution Introduction by VPCA Pienkowski
- ii. O/A Period with Club Representatives (15 Minutes)
- iii. Discussion Period (10 Minutes)
- iv. Amendment Period
- v. ROLL-CALL VOTE

n. RESOLUTION 34-33: A RESOLUTION TO AMEND THE SKIDMORE PRIDE ALLIANCE CHARTER

Sponsor(s): S. Pienkowski, S. Lai

- i. RESOLUTION INTRODUCTION BY VPCA PIENKOWSKI
- ii. Q/A Period with Club Representatives (15 Minutes)
- iii. Discussion Period (10 Minutes)
- iv. Amendment Period
- v. Roll-Call Vote

o. Resolution 34-34: A Resolution to Amend The Alpine Ski and Snowboard Club Charter

Sponsor(s): S. Pienkowski, S. Lai

- i. Resolution Introduction by VPCA Pienkowski
- ii. Q/A Period with Club Representatives (15 Minutes)
- iii. Discussion Period (10 Minutes)
- iv. Amendment Period
- v. Roll-Call Vote
- p. SGA President Lowell's Fall 2023 Evaluations with Director of Leadership Activities Carlos Navarro
- j. Senators Forum
- k. Open Forum II
- l. Announcements
 - a. SGA HOLIDAY PARTY (12/8/23)
- m. ADJOURN
 - a. On motion of ___, seconded by ___ to adjourn at ___.